

## **AGENDA**

### **TMC Pooled-Fund Study Quarterly Member Conference Call**

**Date:** September 17, 2009  
**Time:** 1:00 PM EDT (10:00 AM PDT)  
**Tel. #:** (877) 290-1337  
**Conf. Code:** 6123736335

- 1:00 PM      **Introductions and Review of Agenda** (McGhee)
- 1:05 PM      **Membership and Financial Status** (Ghaman/Granda/Lee)
- Membership status
  - Update on pooled fund study financial status
- 1:15 PM      **Projects Progress Report** (McGee) – **Attachment 1**
- Review of status and progress of current and future projects (Lee)
- 1:30 PM      **2010 Annual Meeting Planning** (Ghaman)
- Discussion of joint meeting with the HOV/MUL PFS group
- 1:50 PM      **Next Meeting** (McGhee)
- Next conference call
- 1:55 PM      **Other Issues** (McGee)
- 2:00 PM      **Adjourn** (McGee)